

MINUTES

Lee Conservation Commission

Wednesday January 07, 2015 7 PM

Lee Town Hall, 32 Main Street

Commissioners Present: Kathy Arment, Chairperson; Stu Dalheim; John Philpott; James Wickham; Marilyn Hansen

Commissioners Absent: John Coty

The meeting was opened at 7:02 PM.

Fred and Rita Chittenden 230 Church Street Discussion of Enforcement Order. This discussion was continued from the December 3, 2014 meeting. The issue for the Commission was to decide if the Enforcement Order is to be held in place or if changes will be made to it. Nothing on the property had been done that was asked for in the Enforcement Order until this fall. Ms. Arment read the Order and the minutes of the meeting where the restoration plan was presented. **A motion was made, seconded and unanimously approved to leave the Enforcement Order in place.** Mr. Philpott will call Mark Stinson at DEP to find out the procedure for turning the Order over to the state.

Continued Notice of Intent Black Swan Inn 435 Laurel Street DEP #196-0418 Removal of swimming pool and related work Mike Kulig of Berkshire Engineering represented the applicant. A signed revised plan was received which noted the change of the erosion controls as discussed at the December 17, 2014 meeting. A review of the plan was done. It was suggested that there be a preconstruction meeting and the erosion controls be inspected before work begins. **Motion to approve the Notice of Intent with the following special conditions: there is to be no concrete left in the pond; the stone wall to be replaced in kind and have no impact on the edge of the pond; all materials to be kept on the property; a preconstruction meeting to be held on site with the contractor; the erosion controls to be inspected before work commences; the Order of Conditions to be in the contractor's truck at all times; the engineer to check on the project twice a week.** Motion seconded and unanimously approved. **A motion was made, seconded and unanimously approved to close the hearing.**

Motion was made, seconded and unanimously approved to accept the minutes of the 1/19/2014, the 12/03/2014 and the 12/17/2014 minutes.

Motion was made, seconded and unanimously approved to adjourn at 8:00 PM.